



**JVS TORONTO
MINUTES OF THE 75TH ANNUAL GENERAL MEETING
HELD VIRTUALLY ON SEPTEMBER 21, 2022
IN TORONTO, ONTARIO**

AGM 01.09.21.22

WELCOME

Avi Pollock, Chair of the Board, welcomed everyone to JVS Toronto's 75th Annual General Meeting and provided information on the virtual meeting protocols and how Members of the Corporation vote on motions.

He introduced the Members of the Executive Committee: Jonathan Kopman, Immediate Past Chair; Saul Goodman, Vice Chair; Aaron Goldstein, Treasurer; and Fiona Orr, Secretary. Avi also introduced JVS Toronto's Chief Executive Officer, Allison Steinberg.

The business portion of the meeting was held live; greetings, tribute to retiring Board members, and awards presentation were pre-recorded.

AGM 02.09.21.22

GREETINGS FROM UJA FEDERATION, UNITED WAY AND NJHSA

Adam Minsky, President and CEO of UJA Federation of Greater Toronto; Daniele Zanotti, President and CEO, United Way Greater Toronto; and Reuben Rotman, President and CEO of the Network of Jewish Human Service Agencies (NJHSA), congratulated JVS Toronto on its 75th anniversary.

AGM 03.09.21.22

CHAIR'S REMARKS

Avi Pollock presented his report. He spoke to the agency's 75-year history and accomplishments.

AGM 04.09.21.22

ANNUAL GENERAL MEETING SPONSOR

Stuart Demeter, Managing Partner at XBASE Technologies, congratulated JVS Toronto on its 75th Annual General Meeting.

XBASE Technologies sponsored JVS Toronto's 2022 AGM.

AGM 05.09.21.22

NOTICE OF MEETING

Avi Pollock noted that the Notice of Meeting and the minutes of the last Annual General Meeting were circulated on August 30, 2022. He further noted that only those Members of the Corporation who have complied with the Board membership fee as stated in the By-Laws could vote.

A quorum for the meeting was present.

AGM 06.09.21.22

MINUTES OF THE OCTOBER 5, 2021 ANNUAL GENERAL MEETING

Avi Pollock called for the waiving of the reading of the Minutes of the 74th Annual General Meeting held on October 5, 2021.

MOTION AGM 01.09.21.22

It was **MOVED BY:** Erin Payne
SECONDED BY: Fiona Orr

That the Minutes be approved as presented.

CARRIED.

AGM 07.09.21.22

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the previous meeting.

AGM 08.09.21.22

CHIEF EXECUTIVE OFFICER'S REPORT

Allison Steinberg, CEO, presented her report. She welcomed and acknowledged elected officials, funders, stakeholders, community partners, and staff for joining the meeting. Allison spoke to JVS Toronto's accomplishments over its 75-year history.

AGM 09.09.21.22

FINANCIAL STATEMENTS AND AUDITOR'S REPORT

Aaron Goldstein, Board Treasurer and Chair of the Finance Committee, tabled on behalf of the Finance Committee, the financial statements audited by Welch LLP for the fiscal year 2021-2022. There were no questions from the floor.

MOTION AGM 02.09.21.22

It was **MOVED BY:** Aaron Goldstein
SECONDED BY: Des Levin

To approve the audited Financial Statements for fiscal year 2021-2022 as presented.

MOTION CARRIED.

AGM 10.09.21.22

APPOINTMENT OF AUDITORS

MOTION AGM 03.09.21.22

It was **MOVED BY:** Aaron Goldstein
SECONDED BY: Daniel Wilson

That Welch LLP be appointed as auditors for the 2022-2023 fiscal year, at a fee approved by the Board.

MOTION CARRIED.

Aaron Goldstein thanked Welch LLP for their excellent work and thanked the members of the Finance Committee for their due diligence and hard work; and the Finance department for their dedication.

AGM 11.09.21.22 **ELECTION OF DIRECTORS**

Jonathan Kopman, Immediate Past Chair and Chair of the Nominating Committee, presented the following slate of 17 nominees to the Board of Directors for 2022-2023.

Franceen Bernstein, Nicole Diamond, Ariella Fuhrmann, Aaron Goldstein, Saul Goodman, Elana Hagi, Pearlene Halfin, Prabhas Jha, Des Levin, Mana Nikaaen, Fiona Orr, Viren Patel, Avi Pollock, Janet Schoel, Noah Shack, Lianne Vineberg, and Eric Wilson.

MOTION AGM 04.09.21.22

It was **MOVED BY:** Jonathan Kopman
 SECONDED BY: Lianne Vineberg

That the slate of nominees be accepted as Directors of the Corporation.

CARRIED.

AGM 12.09.21.22 **TRIBUTE TO RETIRING BOARD MEMBERS**

Saul Goodman, Vice Chair of the Board, paid tribute to retiring Board members Lori Bailey, Erin Payne, Daniel Wilson, and Marvin Zweig for their years of service on the Board of Directors. Lori joined the Board in 2020, Erin in 2016, Daniel in 2014, and Marvin Zweig in 2016.

Special tribute was paid to Immediate Past Chair, Jonathan Kopman, who served as Chair of the Board from 2018 to 2020. He thanked Jonathan for his many years of service and leadership. Jonathan had previously served on the Board from 2006 until 2016, serving on a number of committees.

AGM 13.09.21.22 **OTHER BUSINESS**

There was no other business.

AGM 14.09.21.22 **ADJOURNMENT**

MOTION AGM 05.09.21.22

It was **MOVED BY:** Lianne Vineberg
 SECONDED BY: Erin Payne

That there being no further official business, the 75th Annual General Meeting be adjourned.

CARRIED.

AGM 15.09.21.22

TRIBUTE TO LARRY ENKIN & AMY MOUCKLEY

Jonathan Kopman paid tribute to Larry Enkin and Amy Mouckley, who passed on earlier in the year. They were strong supporters of JVS Toronto whose family legacies lived on through their commitment to the Agency.

Larry Enkin was the son of JVS Toronto founder, Max Enkin. He was committed to his father's legacy and keeping the story of refugees and Holocaust survivors alive.

Amy Mouckley was the daughter of Eunice Mouckley and former Board Chair David Mouckley. In their honour, the Mouckley family established the Eunice and David Mouckley Outstanding Employer Award, which recognizes employers that work with JVS Toronto to help individuals gain self-sufficiency through employment.

AGM 16.09.21.22

FREEDMAN FAMILY AWARD FOR YOUNG ENTREPRENEURS

Board Member Ariella Fuhrmann introduced the Freedman Family Award for Young Entrepreneurs.

The Freedman Family Award for Young Entrepreneurs was established by Nancy and Nathan Freedman to recognize the accomplishments of a young person who has completed one of JVS Toronto's youth entrepreneurship programs, and is successfully operating his/her business on either a full-time or part-time basis.

This award acknowledges the achievements and contributions young people can make to the community when given opportunities to be successful.

Nancy Freedman presented Valerie Amponsah the Freedman Family Award for Young Entrepreneurs.

AGM 17.09.21.22

JOSEPH SKOLNIK AWARD FOR NEW CANADIANS

Board Member Noah Shack introduced the Joseph Skolnik Award for New Canadians.

The Joseph Skolnik Award for New Canadians is presented to a JVS Toronto client who is a newcomer to Canada. The candidate must have overcome barriers to employment, such as language, adaptation to our culture, and lack of updated skills. The client must also have successfully integrated into Canadian society.

Former Board Chair Ruth Abrahamson presented Carla de Sousa the Joseph Skolnik Award to New Canadians.

AGM 18.09.21.22

BETTY SKOLNIK AWARD FOR EMERGING PROFESSIONALS

Board Secretary Fiona Orr introduced the Betty Skolnik Award for Emerging Professionals

The Betty Skolnik Award for Emerging Professional is presented to a young professional new to his/her career who has a promising future ahead in their chosen occupation.

Former Board Chair Ruth Abrahamson presented Noah Rosenblum the Betty Skolnik Award for Emerging Professionals, on behalf of the Skolnik family.

AGM 19.09.21.22

KIM COULTER CAREER COUNSELLING AWARD

Board member Nicole Diamond introduced the inaugural Kim Coulter Career Counselling Award.

The Kim Coulter Career Counselling Award was established in honour of former president and CEO Kim Coulter's retirement after 32 years of service at JVS Toronto. This award recognizes Kim's professional roots as a Career Counsellor; and is presented to a Career Counselling client who has achieved their goals with resilience, motivation, and perseverance.

Kim Coulter presented the Kim Coulter Career Counselling Award to Nancy Chicas.

AGM 20.09.21.22

EUNICE AND DAVID MOUCKLEY OUTSTANDING EMPLOYER AWARD

Former Board Member and Non-Director Member of the Corporation Diane Wilson introduced the Eunice and David Mouckley Outstanding Employer Award.

The Eunice and David Mouckley Outstanding Employer Award is presented to a company that has worked with JVS for several years and has provided special initiatives to clients with barriers to employment, whether in language, culture, disability, or lack of updated skills.

Jeff Mouckley, son of Eunice and David Mouckley, presented the Eunice and David Mouckley Outstanding Employer Award to two employers, Dodds Garage Doors, and Swiss Chalet Store #1932.

Zack Belzberg, CEO, accepted the award for Dodds Garage Doors. Sam Ho, franchisee owner, accepted the award for Swiss Chalet Store #1932.

AGM 21.09.21.22

BERGER FAMILY INSPIRATIONAL AWARD

Former Board Chair and Non-Director Member of the Corporation Helen Goldlist introduced the Berger Family Inspirational Award.

The Berger Family Inspirational Award recognizes the achievements, personal perseverance and contribution of a JVS Toronto client with a disability / mental health issue has made to the community.

David Berger, representing the Berger Family, presented the Berger Family Inspirational Award to Michael Rice. JVS Toronto Employment Counsellor, Puviya Punniyasingam, accepted the award on Michael's behalf.

AGM 22.09.21.22

MANNY MITCHELL AWARD FOR EXCELLENCE IN VOLUNTEERISM

Board Member Mana Nikaen introduced the Manny Mitchell Award for Excellence in Volunteerism.

The Manny Mitchell Award for Excellence in Volunteerism is presented to a dedicated volunteer who has demonstrated consistent commitment, dedication and reliability to both staff and clients.

Paul Habert, representing the Mitchell / Habert family, presented the Manny Mitchell Award for Excellence in Volunteerism to Kanwardyal (KD) Singh.

AGM 23.09.21.22

CLOSING REMARKS

Avi Pollock thanked everyone for attending the AGM. He also thanked the AGM planning committee for planning, organizing, and setting up a successful meeting.

Avi wished those celebrating Rosh Hashanah, the Jewish New Year, a happy and healthy new year.